

NAME: TECMAR INTERNATIONAL, CORP. FAX AUDIT NUMBER: H95000003867

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## ARTICLES OF INCORPORATION

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## TECMAR INTERNATIONAL, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent id contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

## TECMAR INTERNATIONAL, CORP.

Its principal office and mailing address shall be located at

3625 Torremolinos Ave

Miami, Florida 33178

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

NICOLAS GONZALEZ 3625 Torremolinos Ave Miami, Fl. 33178

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NICOLAS GONZALEZ 3625 Torremolinos Ave Miami, Fl. 33178

President - Secretary

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

NICOLAS GONZALEZ 3625 Torremolinos Ave Miami, Fl. 33178

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of April, 1995

NICOLAS GONZALEZ, Incorporator

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#### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared NICOLAS GONZALEZ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 4th day of April, 1995.

PERNANDO JAMENO
Notary Public, Santo of Florida
My Cornen. Expires July 19, 1908
No. CC 387100

Bonded This Official Meters Bernice

NOTARY PUBLIC, STATE OF FLORIDA

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# CERTIFICATE OF REGISTERED AGENT

#### OF

## TECMAR INTERNATIONAL, CORP

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

3625 Torremolinos Ave Miami, Fl. 33178

has name

### NICOLAS GONZALEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent